

CITY OF DESOTO

Tentative Agenda for January 15, 2019

7:00 p.m. City Hall-Council Chambers

MAYOR: Butch Ostrander COUNCIL: Pam Bach, Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson

Call to Order/Roll Call.

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the consent agenda: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from the consent agenda and considered after other items listed on the agenda.
 - a. Approval of 12/18/18 & 01/08/19 Meeting Minutes
 - b. Claims and Timecards from 12/19/18 thru 01/15/19
 - c. December, 2018 Financial Statement

CITY DEPARTMENT REPORTS:

1. Police Dept Report
2. De Soto Fire & Rescue/De Soto Volunteer Fire and EMS Association Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk Report

PUBLIC COMMENTS: This is an opportunity for any citizen to discuss any item that is not listed on the Agenda. (Please limit presentation to 3 minutes.)

ACTION ITEMS:

1. Approve Resolution 2019-15; A Resolution waiving the right of review of the final plat of Turkey Ridge, a minor subdivision in Dallas County, Iowa.
2. Approve Resolution 2019-16; A Resolution designating E Bank Earlham Savings Bank as the City Depository of Funds with the maximum amount being \$3,000,000.00.
3. Approve Resolution 2019-17; A Resolution designating the Dallas County Newspaper as the official newspaper of publication for the City of De Soto.
4. Consideration of Resolution 2019-18 establishing fair market value for De Soto Property Partners property prior to start of negotiations.
5. Consideration of Resolution 2019-19 establishing fair market value for Kersey property prior to start of negotiations.
6. Consideration of Resolution 2019-20 establishing fair market value for Robeson property prior to start of negotiations.

7. Consideration of Resolution 2019-21 establishing fair market value for Ellefson property prior to start of negotiations.
8. Consideration of Resolution 2019-22 establishing fair market value for Kading property prior to start of negotiations.
9. Approve tires for 2005 Tanker fire department vehicle; state bid of \$2830.00/6 tires.
10. Discuss/Approve HR Green Engineering amendment to Master Agreement for Municipal Engineering Services.
11. Discuss/Approve contract agreement with Kum & Go for Adair Street repair cost.
12. Approve motion to set a Public Hearing, February 19, 2019 @ 7:00pm for the approval and adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2019 and ending June 30, 2020.

DISCUSSION ITEMS:

1. Website.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, February 19, 2019 @City Hall.

NOTE: Please refrain from talking or other distracting conduct during the business meeting unless recognized by the Mayor and/or a council person. The Council may go into closed session when it determines that a closed session is necessary for any other reasons set forth in Chapter 21 of the Code of Iowa on the affirmative vote of 2/3 of the council or of all the members present at the meeting.

POSTED: January 11, 2019